

MINUTES OF THE MEETING OF

LEGISLATIVE SUB-COMMITTEE ON APPROPRIATIONS FOR EDUCATION

March 6, 1979
8:30 a.m.
Room 104
State Capitol Building
Subject: WORK SESSION

The meeting was called to order by Chairman Carroll South with the following members present:

Sen. Larry Fasbender
Sen. Harold Nelson
Rep. Oscar Kvaalen
Rep. Jack Moore
Rep. Esther Bengtson

Also present in the meeting were, Judy Rippingale, Fiscal Analyst; Glen Leavitt, OBPP, and Tom Crosser, OBPP.

COMMISSIONER'S SALARY

The first subject covered by the committee was the salary of the commissioner and the 3½ FTE cut in secretaries. The Board of Regents asked the committee to appropriate an extra \$4,000 for salary of the commissioner, which would raise it to \$46,000 before cost of living.

MOTION WAS MADE by Rep. Moore that the committee fund the secretaries at current level. MOTION PASSED unanimously with all the committee members present for voting.

MOTION WAS MADE by Rep. Moore that the committee increase the commissioner's salary from \$42,000 to a base of \$46,000.

MOTION WAS PASSED. Voting:

Rep. South	-	yes
Rep. Moore	-	yes
Rep. Bengtson	-	no
Rep. Kvaalen	-	yes
Sen. Fasbender	-	yes
Sen. Nelson	-	yes

ATHLETIC FUNDING - MSU & UM

MSU and UM athletic funds were added together and then divided in half in order to obtain the equal funding between the units.

Chairman South stated that this money is not a line item of the appropriation, this money will be added into the three broad categories. The total amount in the current operating account that will be appropriated is - \$1,660, 577 in 80 and \$1,659,866 in 81,

this is before cost of living. (For both MSU & UM)

MOTION WAS MADE by Sen. Fasbender that the committee equalize the amount of money going into athletics of the two larger units - UM & MSU - in accordance to the split funding.

MOTION WAS PASSED unanimously with all the committee members present for the voting.

ATHLETIC FUNDING - EMC, MCMST, NMC, WMC

The figures calculated for the committee by the LFA are computed before the cost of living is added. The appropriation for the 4 schools will be: (if passed by the committee) \$658,475 in 80 and \$667,182 in 81.

MOTION WAS MADE by Rep. Moore that the committee accept the \$658,475 and \$667,182, allocated as they are. MOTION PASSED.

Voting:

Rep. South	- yes
Rep. Moore	- yes
Rep. Bengtson	- no
Rep. Kvaalen	- yes
Sen. Fasbender	- yes
Sen. Nelson	- yes

TITLE IX

The committee discussed this subject to decide whether to ignore Title IX or to make some type of recommendation.

MOTION WAS MADE by Rep. Moore that the committee does not do anything more than we have already done in regard to Title IX.

MOTION WAS PASSED unanimously with all the committee members present for the voting.

COOPERATIVE EXTENSION SERVICE

The committee debated whether or not to appropriate \$532,342 general fund to replace federal dollars.

MOTION WAS MADE by Rep. Moore that the committee appropriate the \$532,342 increase to the general fund. This appropriation would be for both restricted and unrestricted current funds. Language was to be inserted in the bill to require federal funds received over the appropriated level to revert.

MOTION WAS PASSED unanimously with all the committee members present for the voting.

MOTION WAS MADE by Rep. Moore that the committee take away any general fund money we appropriated for EDEAM program and establish a position for a sheep specialist.

MOTION WAS PASSED by all the committee members with the exception of Rep. Kvaalen abstaining.

NEW BUILDINGS

The committee debated whether or not to appropriate \$147,596 so that it may be added to the LFA's recommendation for new buildings, because UM forgot to make a request for their new buildings.

MOTION WAS MADE by Rep. Bengtson that the committee appropriate \$147,596 to be added to the LFA's recommendation.

MOTION WAS PASSED unanimously with all the committee members present for the voting.

(5 minute break was taken)

ORGANIZED RESEARCH

The committee discussed whether or not to equalize research funds between UM and MSU.

MOTION WAS MADE by Rep. Bengtson that the committee equalize the organized research programs at the two universities (UM & MSU). This would be \$97,246 taken from MSU and give UM \$97,487.

MOTION WAS PASSED unanimously by all the committee members that were present. (Rep. Kvaalen was absent)

STAFFING AT WMC

MOTION WAS MADE by Rep. Bengtson that the committee accept the recommendation to have a reduction of 6 administrative staff.

MOTION WAS PASSED unanimously with all the committee members present for the voting.

NURSING CAPITATION

Federal nursing capitation of \$105,052 in fiscal 1978 and \$105,330 in fiscal 1979 is included in the appropriation of \$105,052 in 1980 and \$105,330 in 1981.

MOTION WAS MADE by Sen. Fasbender that the money be appropriated with the suggested language that we appropriate the money if the nursing capitation comes in - if it doesn't come in, they can go back to fiscal 1978-79 to obtain funds.

MOTION PASSED unanimously with all the committee members present to vote.

BUDET FOR WMC

MOTION WAS MADE by Sen. Fasbender that the committee revise the base figures for the operations at Western.

MOTION PASSED unanimously with all the committee members present taking part in the vote.

Being no further business, the meeting was adjourned.

Carroll V. South 3/28/79
CARROLL V. SOUTH, CHAIRMAN

Jeanné Glennon
Jeanné Glennon, Secretary